

**DUNNINGTON PARISH COUNCIL**  
**FINANCE, STRATEGY AND AUDIT COMMITTEE**

Chairman: Cllr Andrew Dykes   Clerk: Jessica Bedford Tel: 07562 333508

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Members of the Finance, Strategy and Audit Committee are summoned to a meeting  
on

**9<sup>th</sup> November 2022 at 1.00pm**

which will be held at the Scouts and Guides building, Garden Flats Lane, Dunnington

**1      FORMALITIES**

- 1.1    The committee to receive apologies for absence given in advance of the meeting
- 1.2    The committee to consider the approval of reasons for absence
- 1.3    To receive and approve the Minutes of the Committee meeting held on the 17<sup>th</sup> October 2022
- 1.4    To receive any declarations of interest
- 1.5    To consider any written dispensation requests received by the Proper Officer

**2      EXCLUSION OF PRESS AND PUBLIC**

The committee will resolve to exclude the press and public, from the meeting for any item where the publicity of the matter being prejudicial to the public interest or by reason of the confidential nature of the business to be transacted or for other special reasons

**3      PUBLIC PARTICIPATION**

Any member of the Parish may speak for up to 5 minutes on any matter on the agenda with the session lasting no more than 20 minutes

**4      PLAYPARK**

To consider a proposal to the Parish Council in relation to Dunnington Playpark

**5      SCRIBE FEE CHANGE**

To consider the increase in fees for the 23/24 financial year onwards

**6      BUDGET MONITORING & SETTING**

To consider the current spend to date and to consider setting budget lines for the 23/24 financial year

**7      GOVERNANCE**

To consider an update on the action plan and any governance issues

**8      PARISH CLERK**

To consider the Clerks timesheet and the NALC salary agreement for the 22/23 financial year

**9      UNITY BANK**

To receive an update on the unity bank application

**10     FINANCIAL APPROVALS/AUTHORISATION**

10.1   To receive and consider any quotes for work/services

10.2   To note the receipts presented and consider the payments presented for authorisation

**11     USE OF IMAGES/COPYRIGHT ISSUES**

To consider the processes for the use of images on the website and other publications

**12     AOB**

Next Meeting TBA